



GEORGIA BUILDING AUTHORITY

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Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

MINUTES

GEORGIA BUILDING AUTHORITY MEETING

DECEMBER 9, 2013

OFFICE OF THE GOVERNOR – ROOM 107 STATE CAPITOL

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chair
Alan Skelton, Vice Chair
Steve McCoy, State Treasurer
Phil Carlock, Citizen Member
Mike Nixon, Citizen Member, By Conference Call
Dr. George Snelling, Citizen Member

OTHERS IN ATTENDANCE:

Steve Stancil, State Properties Officer
Marvin Woodward, Georgia State Financing and Investment Commission
Steve Fanczi, Georgia Building Authority
Carla Blanks, Georgia Building Authority
Paul Melvin, Georgia Building Authority
Alisa Pereira, Georgia Building Authority
Sonny Manalili, Georgia Building Authority
Frank Smith, State Properties Commission
Heather York, State Properties Commission
J Wade, State Properties Commission
Wayne Clark, State Properties Commission
Jim Bricker, Department of Human Service
Kevin Duvall, Georgia World Congress Center Authority
Lindsay Perdue, Georgia World Congress Center Authority
Steve Friedman, Department of Natural Resources
Buford Sanders, Forestry Commission
Greg Dozier, Department of Corrections
Robert Orange, Department of Agriculture
Rob Alden, Technical College System of Georgia
Tammy Collum, Chattahoochee Technical College
Dr. Ron Newcomb, Chattahoochee Technical College

David Simmons, Chattahoochee Technical College
Shonda Rowe, Department of Law
Clark Wong, Department of Law
Tanisha Thomas, Department of Law
Daniel Wolcott, Department of Law
Chris Riley, Office of the Governor
Bart Gobeil, Office of the Governor
Teresa MacCartney, Office of Planning and Budget
Greg Bluestein, Atlanta Journal Constitution
Roberta Sheehan, Augusta, Georgia

CALL TO ORDER AND MINUTES OF PREVIOUS MEETING (11-18-13)

The Governor acknowledged the presence of the board member Mike Nixon by conference call and convened the meeting of the Georgia Building Authority (GBA). The Governor called for a motion to approve the minutes of the previous meeting of November 18, 2013. Mr. Carlock made the motion to approve the minutes, and Mr. McCoy seconded the motion. The motion carried unanimously, and the minutes were approved.

REQUEST TO ACQUIRE BY PURCHASE FROM MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY (MILRA) APPROXIMATELY 27 IMPROVED ACRES LOCATED AT 1401 DESHLER STREET (A PORTION OF THE FORMER FORT MCPHERSON), ATLANTA, FULTON COUNTY, GEORGIA FOR A CONSIDERATION OF \$9,500,000

Mr. Stancil requested approval to purchase from MILRA 27 acres on a portion of the former Fort McPherson. Included in the purchase is a 183,000 square foot building with a parking garage which were previously used by the United States Army Reserve Command Center. Two appraisals of the property were conducted, and the purchase price of \$9,500,000 is in the middle range of the two appraisals. If approved by the Board, the property will be used as the new headquarters for the Department of Public Safety and the Georgia Emergency Management Agency. Mr. Stancil also requested that the GBA members authorize the Executive Director to engage in all necessary actions to purchase the property.

After hearing the request, the Governor called for a motion to approve. Mr. Snelling made the motion to approve, and Mr. McCoy seconded the motion. The motion carried unanimously.


REQUEST TO APPROVE ADDITIONAL CHANGES TO THE "CAPITOL AND GROUNDS EXHIBIT AND EVENT GUIDELINES" AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE ANY ADDITIONAL MINOR CHANGES THERETO

Being that the GBA members approved changes to the Capitol Grounds and Events Guidelines at its meeting in November, Mr. Stancil apologized for not catching other changes needing to be made to the Guidelines. Mr. Stancil offered for approval changes to two sections of the Guidelines. First, within subsection 1.1 "Governing Authority", the Capitol Museum which was previously under the Office of Secretary of State should be replaced with "Board of Regents" since that entity is now responsible for the operation; and the last sentence in the subsection should read "The Capitol Police (a Division of the Georgia Department of Public Safety)..." Second, in subsection 2.4, item 3, Mr. Carlock at the previous board meeting brought to attention the clause "For security and public safety purposes," and advised that the language be removed. Therefore, the proposed language now reads, "Entrances to the Georgia State Capitol are monitored by the Department of Public Safety. Access to the indoor public areas of the Capitol is conditional upon consent to search and inspection." Additionally, Mr. Stancil asked that the Authority grant the Executive Director the ability to make minor edits or changes to the Guidelines, similar to the modifications proposed today, reducing the need to bring minor matters before the board for approval.

After hearing the request, the Governor called for a motion to approve the revised Guidelines as presented and approve the authority for the Executive Director to make minor changes to the Guidelines without prior board approval. Mr. Kemp made the motion to approve, and Mr. McCoy seconded the motion. The motion carried unanimously.

ADJOURNMENT

Governor Deal asked for a motion in favor of adjourning the meeting. Mr. Kemp so moved, and Mr. McCoy seconded the motion. The motion passed unanimously by all members present.



Steven L. Stancil
Executive Director